



City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

City Council

Sid Leiken, Mayor

Christine Lundberg, Ward 1

Hillary Wylie, Ward 2

Terri Leezer, Ward 3

Dave Ralston, Ward 4

John Woodrow, Ward 5

Joe Pishioneri, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

March 2, 2009

AMENDED AGENDA – 2nd AMENDMENT

**(Lane Transit District item pulled from Work Session
Meeting moved to Library Meeting Room)**

6:00 p.m. Work Session

Library Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Woodrow ____, and Pishioneri____.

- a. Community Development Advisory Committee (CDAC) Application Review.
[Kevin Ko] (10 Minutes)
- b. Oregon Department of Transportation (ODOT) Main Street Pedestrian Safety Project.
[Tom Boyatt] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Woodrow ____, and Pishioneri____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Veteran's Day Parade Recognition, Dave Lewis.
[Mayor Leiken] (05 Minutes)
2. Multiple Sclerosis Awareness Week Proclamation.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. January 20, 2009 – Regular Meeting
 - b. January 26, 2009 – Work Session
 - c. February 2, 2009 – Work Session
 - d. February 2, 2009 – Regular Meeting
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 4.004 DEFINITIONS TO ADD THE DEFINITION OF “CITY MANAGER”
 - b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE BY AMENDING SECTIONS 3.2-210; 3.2-215; 3.2-235A.; 3.2-440; 3.2-610; 3.2-715; 3.3-205; 3.3-220; 3.3-225; 3.3-235; 3.3-815; 3.3-825G.; 3.3-910B.; 4.3-110E.; 4.7-105A.; 4.7-140; 4.7-180A.; 4.7-190A.; 5.1-120; 5.3-115C.; 5.13-100; 5.13-105; 5.13-110; 5.13-115; 5.13-120; 5.13-125; 5.13-130; 5.13-135; 5.13-140; 5.14-110A.; 5.15-120H.; 5.15-125; 5.16-120B.; 5.20-120C.; TABLE 4.4-1; TABLE 5.4-1; AND SECTION 6.1-110 DOWNTOWN EXCEPTION AREA, INCIDENTAL EQUIPMENT, AND PARTITION PLAT; AND ADDING SECTIONS 5.13-116; 5.13-117; 5.13-131; 5.13-132; 5.13-133; 5.13-134; 5.20-140 AND APPENDIX 3 TEMPORARY GLENWOOD RIVERFRONT PLAN DISTRICT MASTER PLAN STANDARDS; AND ADOPTING A SEVERABILITY CLAUSE.
5. Other Routine Matters
 - a. Authorize the City Manager to execute the Emergency Response Cooperative Assistance and Mutual Aid and Assistance Agreements on behalf of the City.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Rainbow Water District Withdrawal – EC SP 08-16, City Planning Journal Number LRP2007-0009 (Jackson).
[Jim Donovan] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS LANDS OF DANIEL L. AND SHANNON L. JACKSON LOCATED IN THE HAYDEN BRIDGE ROAD AREA OF NORTH SPRINGFIELD, WEST OF 19th STREET. THE WITHDRAWAL INVOLVES APPROXIMATELY 9 ACRES IDENTIFIED AS A PORTION OF TAX LOT 2000, T17S R03W S24 MAP31 AND ALSO KNOWN AS 2778 N 19th STREET; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

NO ACTION REQUESTED. FIRST READING ONLY.

2. Public Hearing and Adoption of One Resolution Amending Fees for Fiscal Year 2008-2009.
[Bob Brew] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Bob Foster, 369 West D Street #1, Springfield, Oregon Regarding the Proposed Fuel Tax.
2. Correspondence from Craig and Pamela Enberg, 725 D Street, Springfield, Oregon Regarding the Proposed Fuel Tax.
3. Correspondence from Lance LeFever, Chair, Government Issues Committee, Springfield Chamber of Commerce, 101 South A Street, Springfield, Oregon Regarding the Proposed Fuel Tax.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Motor Fuel Dealers License Tax.
[Len Goodwin]

(20 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE FIXING THE RATE OF TAX ON MOTOR FUEL DEALERS LICENSES AT \$0.07 PER GALLON, AMENDING SECTION 7.504 OF THE SPRINGFIELD MUNICIPAL CODE, AND SETTING AN EFFECTIVE DATE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Community Development Advisory Committee (CDAC) Appointment.
[Kevin Ko]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT AN APPLICANT TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE WITH A TERM TO EXPIRE 12/31/2011.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT